

**WAUKESHA COUNTY MENTAL HEALTH CENTER
MENTAL HEALTH ADVISORY COMMITTEE MEETING
DRAFT October 17, 2011 DRAFT
Minutes**

Present:

Chair Troy Norman (Goodwill), Mike DeMares, Mary Madden (NAMI), Marybeth Vander Male (HIL), Dennis Farrell (WCHHS) Board, Kathy Mack (Certified Peer Specialist), Joan Sternweis (MCH –TSSU), Linda Cole (Friendships), Colleen Gonzalez (WCTC) and Lisa McLean (Mental Health Association)

Excused:

Maura McMahan (Public Defender's Office), James Hanover (Div. of Voc. Rehab.), Corrine Gresen (WMH), and Terry Findley (Consumer Advisor)

The meeting was called to order by Troy Norman at 1:39 pm.

Educational Segment: Mike DeMares reported on Community Recovery Services which will change 1915i to 1937. Both programs pay for the same Wisconsin's Community Recovery Services for Community Living Supportive Services, Supported Employment Services and Peer Support. Waukesha County is a certified provider for CRS Services. Starting 1/1/12 Waukesha County clients under 1915i will move to new program.

Review and Approval of June 20, 2011 Minutes: Mary Madden made a motion seconded by Dennis Farrell to approve the minutes of June 20, 2011 as published. All voted, unanimous. Approved.

Board Liaison Report

Dennis reported on HHS board budget discussion. Budget has been reviewed by Department Of Administration (DOA), currently the budget is undergoing review by the Finance and Executive committees. The final budget will go before the County Board in November. The budget is requesting an increase to support residential programming and First Call for Help.

Sub-Committee Reports

1. Legislative – Dennis Farrell

Dennis reported Waukesha County has received a \$350K drug court grant which is operated much like alcohol court. The alcohol court project has had very low recidivism.

2. CCS Coordinator Committee – Mary Madden

Mary reported CCS Committee reviewed the 2010-2011 satisfaction survey and there were consistently good results. The CCS Committee reviewed committee position descriptions and will be developing a new position description for a member of CCS. Their next meeting is in December.

3. COP Report – Joan Sternweis

Joan requested a variance for \$112.70/day requested by a client's foster home provider for additional work days, as client excels at VIP Services in Elkhorn. Client will also transition into Family Care. Dennis Farrell made the motion to approve expenditure of \$112.70/day for this individual in order to secure continued services. Mary Madden second. All vote, unanimous. Approved.

4. 2013 Unmet Needs – Mike DeMares

Will move to next meeting following completion of 2012 budget.

5. Peer Support and Peer Specialist Development Workgroup of Waukesha County – Kathy Mack

Committee has a new name: Peer Specialist Committee of Waukesha County. They have been meeting monthly, and are networking throughout the state. State committee is starting a registry of certified Peer Specialists. They are ready to start recruiting members and begin helping clients. Committee is also updating Waukesha Counties page on the state website.

Old Business

None

New Business

Mike DeMares reported that next month there will be an election of new officers.

Other

A motion was made by Linda Cole and seconded by Kathy Mack to adjourn the meeting. All voted, unanimous. Approved.

Next meeting November 21, 2011.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,
Karen Cooper, Recorder

Minutes were approved _____ Date _____